



CAN Executive Committee Meeting

Friday, August 26, 2011, 9:00 am – 10:30 a.m.
ATCIC (Executive Director's Office), 1430 Collier Street

A G E N D A

9:00 am	Call to Order Welcome and Announcement	Sarah Eckhardt
9:05 am	Consider & take appropriate action on approval of minutes from 6/24/11	Sarah Eckhardt
9:10 am	Discuss agenda for Pre-retreat CAN Board September 9th Work Session	Alan Miller Sarah Eckhardt
9:50 am	Discuss election of CAN Board Vice-Chair for 2012	Sarah Eckhardt
10:00 am	Update on CAN Membership Committee	Sarah Eckhardt Vanessa Sarria
10:05 am	Discuss Benefits Bank and other vendors	Sarah Eckhardt
10:15 am	Update from CAN Executive Director <ul style="list-style-type: none">• Travis County Contract performance measures• City Contract extended through March 31, 2012• Request from BNC to convene "food" meetings• Convening Community Resource Coordinating Group meetings• Convening Arrest Demographics Indicator meeting• Follow-up on Executive Committee discussion on Repeatable Convening Process on Work Plan Item #2 from June 2011 Executive Committee meeting	Vanessa Sarria
10:30 am	Adjourn	Sarah Eckhardt

I. Review and discuss the Pre-retreat work session

A. Draft Agenda

- Presentation of Statistical Context – goal of identifying who, what, and where are the most vulnerable
 - Presentation of Dashboard statistics
 - Presentation of Demographer and Mapper key findings
- Discussion and prioritizing of issues for concentration over the coming year (driven by statistics as reported on Dashboard and through Demographers and Mappers presentations)
 - Who
 - What
 - Where
 - How
- Discussion and prioritizing of CAN actions for the coming year (including carry-over from this year)
 - Presentations
 - To whom and by who
 - What
 - Where
 - How
 - Research
 - By whom
 - What
 - Where
 - How
 - Convening
 - Of whom by who
 - What
 - Where
 - How

B. Location update

II. Discuss who to be vice chair next year

III. Discuss Benefits Bank and other vendors

IV. Discuss Membership Committee

- When is the meeting
- Who's coming
- What is the agenda